

## **A M E N D E D   A G E N D A**

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JULY 20, 2010, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.**

- I.      CALL TO ORDER.**
- II.     ROLL CALL.**
- III.    PLEDGE OF ALLEGIANCE.**
- IV.    BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER—THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.**
- V.     CALL TO THE PUBLIC—This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.(A.)(H).) Comments are limited to a 5 minute time period.**
- VI.    PRESENTATION OF PLAQUE TO FORMER AIRPORT COMMISSION MEMBER ALLYSON WAAK.**
- VII.   PRESENTATION OF A PLAQUE OF APPRECIATION TO DR. JAY FLEISHMAN.**
- VIII.  PRESENTATION OF THE ARIZONA WILDLIFE FEDERATION'S 2010 CONSERVATION ORGANIZATION OF THE YEAR AWARD TO THE STEWARDS OF PUBLIC LANDS.**
- IX.    INTRODUCTION OF NEW EMPLOYEES**
- X.     APPROVAL OF MINUTES—Work Sessions of May 25, 26, and June 8, 2010, Special Meeting of June 8, 2010 & Regular Meeting of June 15, 2010.**

*Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.*

- XI.    OLD BUSINESS**
  - 1. ORDINANCE NUMBER 564—AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, AMENDING THE MUNICIPAL CODE BY ADDING A NEW SECTION TITLED ADMINISTRATION OF THE INTERNATIONAL BUILDING CODE, 2009 EDITION, TO CHAPTER 15.08 BUILDING CODE, AND AMENDING CHAPTER 15.08 BUILDING CODE, SECTIONS 15.08.010 INTERNATIONAL BUILDING CODE, 15.08.050, INTERNATIONAL RESIDENTIAL CODE, AND SECTION 15.08.060 INTERNATIONAL FUEL GAS CODE; CHAPTER 15.12 PLUMBING CODE, CHAPTER 15.16 ELECTRICAL CODE, CHAPTER 15.20 MECHANICAL CODE, AND CHAPTER 15.24 FIRE CODE, OF TITLE 15, BUILDINGS AND CONSTRUCTION, OF THE COTTONWOOD MUNICIPAL CODE; SECOND & FINAL READING.**

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**XII.     CONSENT AGENDA**

- 1. CONSIDERATION OF ACCEPTING A GRANT AWARD FROM THE YAVAPAI COUNTY COMMUNITY FOUNDATION TO BE USED FOR THE COTTONWOOD POLICE DEPARTMENT K-9 UNIT.**
- 2. NEW LIQUOR LICENSE APPLICATION FOR THE PILLSBURY WINE COMPANY (LISA PENDER, OWNER/APPLICANT) LOCATED AT 1012 NORTH MAIN STREET.**
- 3. APPLICATION FOR EXTENSION OF PREMISES/PATIO LIQUOR LICENSE PERMIT FOR PLAYERS SPORTS BAR & GRILL LOCATED AT 1100 SOUTH HIGHWAY 260.**

**XIII.   NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.**

- 1. RESOLUTION NUMBERS 2523, 2524, & 2525—APPOINTING MEMBERS TO THE LIBRARY BOARD.**
- 2. REQUEST TO CHANGE THE HOURS OF OPERATION OF THE COTTONWOOD LIBRARY.**
- 3. PUBLIC HEARING REGARDING THE ADOPTION OF THE CITY'S FINAL BUDGET FOR FISCAL YEAR 2010-2011.**
- 4. RESOLUTION NUMBER 2526—ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2011 AND ESTABLISHING AN EXPENDITURE LIMITATION.**
- 5. RESOLUTION NUMBER 2527—AMENDING THE CITY'S FINANCIAL OPERATIONS GUIDE BY DELETING SECTION IV, PROCUREMENT, OF THE FINANCIAL OPERATIONS GUIDE, AND ADOPTING A NEW SECTION IV, PROCUREMENT.**
- 6. ORDINANCE NUMBER 565—AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD BY REPEALING SECTION 2.88.020, CONTRACT PROCEDURES FOR PROFESSIONAL SERVICES; FIRST READING.**
- 7. ORDINANCE NUMBER 566—AMENDING THE MUNICIPAL CODE BY ADDING A NEW CHAPTER 2.108, HISTORIC PRESERVATION COMMISSION, TO TITLE 2, ADMINISTRATION AND PERSONNEL; FIRST READING.**
- 8. PRESENTATION OF THE RESULTS OF A COMMUNITY SURVEY.**
- 9. REQUEST TO USE THE CITY'S FORMER COMMUNITY DEVELOPMENT BUILDING AS A BUSINESS ASSISTANCE CENTER AND FOR FUNDS TO REMODEL THE BUILDING AND PAY ONGOING UTILITY EXPENSES OF THE CENTER.**
- 10. CONTRACT WITH SEC ENGINEERING FOR SURVEY WORK IN OLD TOWN.**

**XIV.   CLAIMS & ADJUSTMENTS.**

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### **XV.     ADJOURNMENT.**

Pursuant to A.R.S. § 38-431.03.(A) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03.(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal “504” and “ADA” laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.

Members of the City Council will attend either in person or by telephone conference call.